



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### KINGSBURY

James Lindsay, Chairman

#### PUTNAM

John R. LaPointe, Vice Chair

#### ARGYLE

Robert A. Henke

#### CAMBRIDGE

Catherine Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel B. Shaw

#### FORT ANN

Darlene Z. Dumas

#### FORT EDWARD

Mitchell Suprenant

#### GRANVILLE

Matthew Hicks

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Alan R. Brown

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO: Chairman of the Board  
Members of the Government Operations Committee:  
Supervisors Hicks, Shay, Henke, Campbell, Dumas, Fedler,  
Shaw

FROM: Clerk of the Board

Chairman Hicks has scheduled a **Government Operations Committee** meeting for **Monday, July 20, 2015 at 10:00 AM** in the large conference room of County Office Building B in Fort Edward.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 22, 2015
3. Department Requests/Reports
  - A. Buildings & Grounds
    - 1) Control Project
      - a. Change Order No. 1 - \$3,000
      - b. Possible Change Order for A/C Backup for Dispatch
    - 2) Pump Bids
    - 3) Fireworks at the Parks
    - 4) Monthly Updates
  - B. Real Property - Argyle Land Appraisal
  - C. Information Technology – Departmental Update
4. Other Business
5. Adjournment

**Committee Members: Please notify this office if you are unable to attend.**

DATED: July 14, 2015  
Fort Edward, New York